



Court Agenda

Special Session

June 29, 2011

1:30 p.m.

1.0 Action Items:

1.1 Oregon Youth Conservation Corp (OYCC) Employment Recommendation

1.2 Resolution – Year End Transfers

1.3 Year End Claims

1.4 Other

Adjourn Special Session

***If necessary, an Executive Session may be held in accordance with:*

ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights

ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel



SHERMAN COUNTY COURT
SPECIAL SESSION
Office of the County Court

MINUTES

June 29, 2011 1:30pm

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners; Debbie Hayden, Financial Services Director; Jenine McDermid, County Clerk.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Smith and second by Commissioner Burnet to approve the supplemental budget in the amount of \$154,000.00 for fiscal year 2010-11. Motion carried.

Motion by Commissioner Burnet and second by Commissioner Smith to approve Resolution 07-06-2011 for the year end transfer of funds as presented. Motion carried.

Motion by Commissioner Smith and second by Commissioner Burnet to approve payment of year end claims as presented. Motion carried.

Motion by Commissioner Burnet and second by Commissioner Smith to hire Isaac McAllister for the open position on the Oregon Youth Conservation Corp (OYCC) 2011 summer work crew. Motion carried.

Motion by Commissioner Smith and second by Commissioner Burnet to approve the Use Agreement between Sherman County and the Sherman County School District for radio antennae placement on the Wasco School Building. Motion carried.

Motion by Commissioner Burnet and second by Commissioner Smith to accept the estimate in the amount of \$1,000.00 from Morgan Allen for the steel shutter.

Consensus of the Court to recommend Morgan Allen as qualified to perform guardrail metal work on the courthouse roof.

1.1 HEARING – SUPPLEMENTAL BUDGET:

Judge Thompson opened the public hearing at 1:30pm. Financial Services Director Debbie Hayden explained the needs for the three funds involved, community transit, weed and general road. Unused funds will be carried over to the 2011-12 fiscal year. Funding consisted of extra revenue within each fund and no transfers in from other county funds.

There being no other discussion or public comment, the hearing was closed at 1:38pm.

Motion by Commissioner Smith and second by Commissioner Burnet to approve the supplemental budget in the amount of \$154,000.00 for fiscal year 2010-11. Motion carried.

1.2 RESOLUTION – YEAR END TRANSFERS:

The Court reviewed the list of transfers for the 2010-11 fiscal year. Debbie explained the amounts were being moved around within each fund. SCCC operating contingency dollars were utilized, but all other funds were within budget. The buffer zone grant and SCCC funds had been received within the past week as anticipated.

Motion by Commissioner Burnet and second by Commissioner Smith to approve Resolution 07-06-2011 for the year end transfer of funds as presented. Motion carried.

1.3 YEAR END CLAIMS:

A listing of year end claims was reviewed.

Motion by Commissioner Smith and second by Commissioner Burnet to approve payment of year end claims as presented. Motion carried.

1.4 OREGON YOUTH CONSERVATION CORP (OYCC) EMPLOYMENT RECOMMENDATION:

Correspondence was received from Dee Lieuallen requesting hiring approval for an OYCC summer work crew member. This would fill a recently vacated crew position.

Motion by Commissioner Burnet and second by Commissioner Smith to hire Isaac McAllister for the open position on the Oregon Youth Conservation Corp (OYCC) 2011 summer work crew. Motion carried.

1.5 REPLACEMENT SHUTTER PROPOSAL – RON MCDERMID:

The Court reviewed an estimate received from Morgan Allen in the amount of \$1,000.00 for a metal façade to replace the existing deteriorating metal shutter on the courthouse. The shutter would be painted and primed during the courthouse renovation process.

Motion by Commissioner Burnet and second by Commissioner Smith to accept the estimate in the amount of \$1,000.00 from Morgan Allen for the steel shutter.

The Court heard that guardrail metal work within SHPO guidelines will be needed on the courthouse roof. This is within the scope of Morgan Allen's metal fabrication expertise.

Consensus of the Court to recommend Morgan Allen as qualified to perform guardrail metal work on the courthouse roof.

Ron advised he would like Mike Smith of Northwest Information Systems to visit with the Court in July regarding his recommendations for the VOIP system. The timeline will involve approvals in July with work beginning in September and finishing in October or November. Ron also reported Cat5 cables were installed throughout the courthouse; a new ladder going to the cupola was installed and new pulldown steps to the attic will be installed prior to project completion.

1.6 USE AGREEMENT BETWEEN SHERMAN COUNTY AND SHERMAN COUNTY SCHOOL DISTRICT FOR RADIO ANTENNAES:

The Court reviewed a Use Agreement between the County and Sherman County School District for placement of up to two radio antennas on the Wasco School Building in order to provide internet access for City of Wasco and other local residents. Legal counsel had reviewed and approved the document.

Motion by Commissioner Smith and second by Commissioner Burnet to approve the Use Agreement between Sherman County and the Sherman County School District for radio antennae placement on the Wasco School Building. Motion carried.

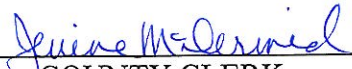
1.7 DRAFT ORDINANCE - INTERGOVERNMENTAL AGREEMENT FOR A DIGITAL SWITCH NETWORK UNDER ORS CHAPTER 190:

Judge Thompson reported a public hearing is scheduled for 9:30am on Wednesday, July 6 pertaining to the draft ordinance for an intergovernmental agreement for the proposed Frontier Digital Switch Network (FDN). The hearing was advertised in the June 29th edition of The Dalles Chronicle; Melva Thomas posted notices in various county locations.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS
ADJOURNED AT 1:00pm.



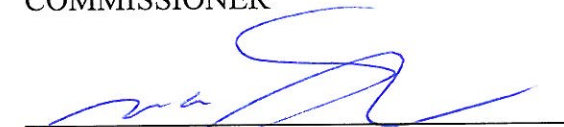
COUNTY JUDGE

ATTEST: 

COUNTY CLERK



COMMISSIONER



COMMISSIONER